

DOCKET NUMBER: CR 21-CR-054 (DG)

## CRIMINAL CAUSE FOR ORAL ARGUMENT

BEFORE JUDGE: Diane Gujarati USDJ DATE: 4/17/2023 TIME IN COURT: \_ HOUR 32 MINSDEFENDANT'S NAME: David GentileDEFENDANT'S #: 001☒ Present ☐ Not Present☐ Custody☒ Not in CustodyDEFENSE COUNSEL: Sean Stephen Buckley and Benjamin Cooper☐ Federal Defender☐ CJA☒ RetainedDEFENDANT'S NAME: Jeffry SchneiderDEFENDANT'S #: 002☒ Present ☐ Not Present☐ Custody☒ Not in CustodyDEFENSE COUNSEL: Glenn Charles Colton and Apeksha Vora☐ Federal Defender☐ CJA☒ RetainedDEFENDANT'S NAME: Jeffrey LashDEFENDANT'S #: 003☒ Present ☐ Not Present☐ Custody☒ Not in CustodyDEFENSE COUNSEL: Derrelle Marcel Janey☐ Federal Defender☐ CJA☒ RetainedA.U.S.A.: Artie McConnell, and Garen S. MarshallCASE MANAGER: Kelly AlmonteCOURT REPORTER: Victoria Torres- Butler

- |  |   |
|--|---|
| <input type="checkbox"/> Arraignment                                 | <input type="checkbox"/> Revocation of Probation non-contested            |
| <input type="checkbox"/> Change of Plea Hearing (~Util-Plea Entered) | <input type="checkbox"/> Revocation of Probation contested                |
| <input type="checkbox"/> In Chambers Conference                      | <input type="checkbox"/> Sentencing non-evidentiary                       |
| <input type="checkbox"/> Pre-Trial Conference                        | <input type="checkbox"/> Sentencing Contested                             |
| <input type="checkbox"/> Initial Appearance                          | <input type="checkbox"/> Revocation of Supervised Release evidentiary     |
| <input checked="" type="checkbox"/> Status Conference                | <input type="checkbox"/> Revocation of Supervised Release non-evidentiary |
| <input type="checkbox"/> Video Conference                            |   |

## UTILITIES

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ~Util-Plea Entered        | <input type="checkbox"/> ~Util-Add terminate Attorneys      | <input type="checkbox"/> ~Util-Bond Set/Reset                |
| <input type="checkbox"/> ~Util-Exparte Matter      | <input type="checkbox"/> ~Util-Indictment Un Sealed         | <input type="checkbox"/> ~Util-Information Unsealed          |
| <input type="checkbox"/> ~Util-Set/Reset Deadlines | <input type="checkbox"/> ~Util-Set/Reset Deadlines/Hearings | <input checked="" type="checkbox"/> ~Util-Set/Reset Hearings |

Speedy Trial Exclusion Start Date: 4/17/23 Speedy Trial Stop Date: 10/5/23 CODE TYPE: XTDo these minutes contain ruling(s) on motion(s)? ☐ YES ☒ NO

TEXT Status Conference as to David Gentile (1), Jeffry Schneider (2), and Jeffrey Lash (3) held on 4/17/2023. AUSAs Artie McConnell and Garen S. Marshall appeared on behalf of the Government. Sean Stephen Buckley and Benjamin Fader Cooper appeared on behalf of David Gentile (1). Glenn Charles Colton and Apeksha Vora appeared on behalf of Jeffry Schneider (2). Derrelle Marcel Janey appeared on behalf of Jeffrey Lash (3). All Defendants present and on bond. A trial date of June 3, 2024 was set. As set forth on the record, the Government and Defendant Lash consented to jury selection by a Magistrate Judge and Defendants Gentile and Schneider will indicate, by letters filed by April 24, 2023, whether they so consent. For the reasons set forth on the record, the period from April 17, 2023 to October 5, 2023 was excluded from the computation of the time within which the trial of this matter must commence, pursuant to 18 U.S.C. § 3161(h)(7)(A). Next Status Conference set for 10/5/2023 at 10:30 a.m. before Judge Diane Gujarati in Courtroom 4B South